



Village of Hampshire
Village Board Meeting
Thursday October 18, 2018 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes October 4, 2018
6. Village President's Report
 - a) Approval of the Regular Village Board Meeting Dates for 2019
 - b) Approval of the 2019 Holiday Schedule for the Village
 - c) Resolution Approving the Final Plat of Subdivision, together with Final Plans for a proposed development of Lot 1 of said Subdivision, being property located at the Southeast Corner of Higgins Road and Widmayer Road in the Village (Hampshire Grove Subdivision).
 - d) Resolution Approving Amended Preliminary Plat of Subdivision for Old Mill Manor, Unit 10 and Unit 11.
 - e) Review and comment on Concept Plan for Tri-County Storage Subdivision.
 - f) Purchase UEMSI U-VUE Ultra Camera System - \$6,475.00
 - g) Approval Raffle License- Hampshire Sportsman & Conservation Club.
 - h) Resolution approving a Master Pole Attachment Agreement for use of the public rights of way for wireless communication equipment sites in the Village. (New Cingular Wireless d/b/a AT&T Mobility).
 - i) Approval of payment in the amount of \$153,544.50 for the Elm Street Elevated Water Storage Tank Rehabilitation to Jetco, Ltd.
 - j) Discussion/approval Safe Routes to School
 - k) Approval purchase 100 general support hours at \$85.00 per hour.
 - l) Discussion of Tuscany Woods Impact Fees.
7. Village Board Committee Reports
 - a) Finance
 1. Accounts Payable
 - b) Public Works
 - c) Planning/Zoning
 - d) Public Safety
 - e) Fields & Trails
 - f) Village Services
 - g) Business Development Commission
 - h) Economic Development
8. New Business
9. Announcements

10. Executive Session:

11. Any items to be reported and acted upon by the Village Board after returning to open session

12. Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons